

DATE MAILED: August 8, 2013

**SUSAN T. ERTMER  
County Clerk  
Winnebago County  
Oshkosh, Wisconsin**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMITTEE: University of Wisconsin Education, Extension and  
Agriculture Committee**

**TIME/DATE OF MEETING: 9:00 a.m. Thursday August 15<sup>th</sup>, 2013**

**PLACE OF MEETING: J.P. Coughlin Center**

**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public related to items on the agenda

Approval of Minutes: June 20<sup>th</sup>, 2013 and July 18<sup>th</sup>, 2013

Program Reports:

Storage Building Up-date

4-H Youth Development/Youth and Science

Community Resource Development

Agriculture/Horticulture

Discussion and Vote on Community Gardens Proposal

Emerald Ash Bore

Committee Chair Report – Nancy Barker

UW-Extension – Administration – Chris Kniep

Department Budget

UWEX Up-dates – Department Activities

Staff Up-dates

Comments by Committee Members

Next Meeting: September 19<sup>th</sup> or October 17<sup>th</sup>, 2013, 9:00 a.m.

Adjourn